

**Wednesday, August 3<sup>rd</sup>, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve July 27<sup>th</sup>, 2022 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Bryce Stevens, P/T Jailer to \$24.59 per hour effective August 21, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Kasey Miller, P/T Dispatcher effective August 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Cody Scheuermann, Dispatcher to \$24.70 per hour effective August 2, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Application for Class C Liquor License for Temporary Outdoor Service and Sunday Service for Big Wigs Bar for September 3 & 4, 2022. All ayes. Motion carried.

Discussion to consider scheduling a work session.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26742 to #26758 and other county claims #167103 to #167164 totaling \$145,078.77 and issuance of warrants #70816 to #70889 in payment of the same. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #908 to #912 totaling \$16,931.81 and issuance of drainage warrants #1126 to #1130 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:36 a.m. All ayes. Motion carried.

Closed session Pursuant to Iowa Code 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Zinnel seconded motion to resume open session at 9:23 a.m. All ayes. Motion carried.

Mike Salati, Health & Sanitation and Planning & Zoning gave a Departmental Update.

Eric Sloan, IT Director was present to ask BOS to sign or authorize Eric to sign CPI Communications Letter of Agency. Kretzinger moved Zinnel seconded motion to sign CPI Communications Letter of Agency. All ayes. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update, reviewed water retention/detention policy with Mike Salati present.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 10:40 a.m.

Approved this 10<sup>th</sup> day of August, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for August 3, 2022

General Basic Fund	
Board of Health	
Home Care Services	6205.61
Custodial Supplies	
Central Iowa Distributing	1206.00
Midwest Quality Wholesale, Inc	336.75
Hardware	

Boone Ace Hardware	82.97
Stationery & Forms	
Capital One	58.68
Secretary of State Notary Divi	30.00
Stone Printing	105.08
Minor Equip & Hand Tools	
Boone Ace Hardware	53.33
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	79.10
Shelter Care	
Foundation 2	1399.50
Telephone Services	
Verizon Wireless	1450.55
Data Processing Services	
Combined Systems Tech, Inc	33.00
Schneider Geospatial, LLC	16573.00
Educational & Training Service	
Boone Co Recorder	128.80
IABME Iowa Assoc of Bldg Maint	40.00
Iowa State Assoc of Counties	250.00
Legal & Court-Related Services	
Marcia M. Clark Certified Shor	124.50
Story Co Sheriff	12.50
Natural & LP Gas	
Alliant Energy	409.95
Electric Light & Power	
Alliant Energy	7135.21
MV Equip Rep Outside Serv	
Capital One	274.06
Office Equip & Furn.Rep.	
Amazon Capital Services	123.32
Secretary of State Notary Divi	30.00
Miscellaneous Repair	
Pritchard Brothers, Inc	181.00
Well Capping	
Tim Ellis	500.00
Iowa Dept of Natural Resources	50.00
Cleaning & Sanitary	
Verizon Wireless	113.99
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Agric/Hort. Services	
Portable Pro, Inc.	90.00
Juvenile Detention Services	
Central IA Juvenile Detention	2621.20
Contract Services	
A & M Laundry, Inc	130.05
Summit Companies	973.00
Walters Sanitary Service	242.00
Equipment Purchases	
Carrico Aquatic Resources	192.57
Data Processing Equip.	
Combined Systems Tech, Inc	9395.59
Stone Printing	77.94
Motor Vehicle	
Verizon Wireless	521.66
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.88
Telephone Services	

Verizon Wireless	50.88
Rural Serv Basic Fnd	
Stationery & Forms	
Wanda Cox	17.79
ICTEA	335.00
Secondary Road Fund	
Culvert Material	
Benner Tiling & Dozing LLC	10425.00
Cover Aggregate & Sand	
Iowa State University	880.00
Martin Marietta Aggregates	8244.12
Traffic & Street Sign Material	
Ogden Farm & Feed Center	56.70
Supplies	
Boone Ace Hardware	3.59
Hardware	
Arnold Motor Supply	46.95
Tires & Tubes	
Pomp's Tire Service, Inc.	6426.03
Minor Mv Parts & Access	
Arnold Motor Supply	1397.87
Central Iowa Truck Repair	747.11
O'Halloran International Inc.	10820.15
Ogden Farm & Feed Center	831.15
Pat Clemons Inc	377.65
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	115.99
Ogden Farm & Feed Center	29.25
R & W Power	149.95
Telephone Services	
Ogden Telephone Co	219.56
Michael R Peterson	30.00
Joseph P Schall	30.00
Engineering Services	
Emmons & Olivier Resoures Inc.	3100.00
Water Use	
City of Madrid	74.65
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	145.00
O'Halloran International Inc.	395.64
Pat Clemons Inc	650.70
Operating & Cons Equip Rep	
R & W Power	39.95
Brush Cutting Chemicals	
R & W Power	205.00
E911 Surcharge	
Telephone Services	
CenturyLink	54.19
Emergency Management	
Employee Mileage & Subsistence	
Intensitee, Inc	49.00
Educational & Training Service	
HYVEE	250.00
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	114.75
Contrib.-Other Gov.&Organ	
City of Des Moines	20634.00
Landfill Trust	
Ground Water Tax Expenses	
Boone Ace Hardware	26.99

HLW Engineering Group	325.00
K W B G	852.72
Metro Waste Authority	8236.52
Moffitt's Ford	2086.88
Schupan & Sons Inc	2618.90
Landfill	
Operating Expense	
Boone Co Treasurer	104.65
Boone Hardware	39.56
Capital One	41.56
Culligan of Boone	53.01
Dick's Fire Extinguisher	290.73
O'Reilly Automotive, Inc.	19.99
Phelps The Uniform Specialists	641.35
Portable Pro, Inc.	75.00
Telephone Services	
Ogden Telephone Co	79.95
Verizon Wireless	40.01
Xenia Rural Water District	143.40
Engineering Services	
HLW Engineering Group	800.00
Operating & Cons Equip Rep	
Moffitt's Ford	2694.16
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Wisecup Trucking	310.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1276.35
BC Treasurer / Flex Benefits	1381.82
Wellmark BlueCross/BlueShield	104.50
Grand Total	145078.77